



**TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES**  
**JULY 28, 2021 @ 7:00 P.M.**  
**ZOOM MEETING I.D. 957-511-4862 PASSWORD 338501**

1. CALL TO ORDER—Mayor Wood called the meeting to order at 7:00 P.M.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Member Reibslager present and Council Member Finch present. Council Member Claverie absent.  
STAFF PRESENT: Town Manager Robinson  
PUBLIC PRESENT: Dick Bauerbach, Samantha Carlson, Bob Kellock, Gerry Isaac, Robert Gay, David and Karen Hathaway, Gerardo Castillo & Debbie Robinson, via zoom meeting, Denise Bowdon, Joe Patterson, Philip Brister, Carolyn Shafer, Aari Ruben, Howard Buchanan and Diana Assenmacher
3. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance
4. CORRECTION AND OR APPROVAL OF MINUTES FROM:  
AMENDED REGULAR COUNCIL MEETING MINUTES HELD JUNE 23, 2021 @ 7:00 P.M.  
ITEM #9 WAS AMENDED TO SHOW THE START DATE OF THE IGA AS JULY 1, 2021 AND REGULAR COUNCIL MEETING HELD JULY 14, 2021 HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING.  
**MOTION:** Council Member Finch moved to approve the minutes from AMENDED REGULAR COUNCIL MEETING MINUTES HELD JUNE 23, 2021 @ 7:00 P.M.  
ITEM #9 WAS AMENDED TO SHOW THE START DATE OF THE IGA AS JULY 1, 2021 AND REGULAR COUNCIL MEETING HELD JULY 14, 2021 HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING.  
**SECOND:** Vice-Mayor Stabile  
**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:  
**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch  
**NAYS:** None  
**ABSTAINERS:** None  
**ABSENT:** Council Member Claverie
5. CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO A REASONABLE TIME SET BY THE COUNCIL PURSUANT TO THE ARIZONA OPEN MEETING LAW. AT THE CONCLUSION OF THE CALL TO THE



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PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION. Dick Bauerbach requested to speak about agenda items, 8, 12, 13 & 14. He stated the public did not have access to the resolutions, so could the Mayor when she comes to the Resolution read the entire body of the Resolution before action is taken. Samantha Carlson wanted to speak regarding item #14. She voiced her disapproval of the operating hours and the location of the Recreational Marijuana Establishment proposed by Aari Ruben.

6. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS. Mayor Wood addressed a rumor going around that the next department to be closed by the Town is the Fire Department. Mayor Wood stated we have no intention of closing the Fire Department.
7. REPORTS FROM STAFF AND COMMITTEES ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL:
  1. FLOOD AND FLOW COMMITTEE UPDATE (CAROLYN SHAFER)
  2. FINANCIAL REPORT, IN BOOKS

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 21-11, A RESOLUTION OF THE TOWN OF PATAGONIA ARIZONA MAYOR AND COMMON COUNCIL DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.  
**MOTION:** Council Member Finch moved to approve RESOLUTION 21-11, A RESOLUTION OF THE TOWN OF PATAGONIA ARIZONA MAYOR AND COMMON COUNCIL DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.  
**SECOND:** Mayor Wood  
**DISCUSSION:** Mayor Wood read the entire resolution for the audience at the request of Dick Bauerbach.





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**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT KATE MUSICK'S RESIGNATION FROM THE PATAGONIA LIBRARY ADVISORY BOARD. KATE SAYS IT HAS BEEN HER PLEASURE TO SERVE FOR THE PAST SIX YEARS AND IS DELIGHTED THAT THERE ARE NEW COMMUNITY MEMBERS READY TO JOIN THE BOARD.

**MOTION:** Council Member Finch moved to ACCEPT KATE MUSICK'S RESIGNATION FROM THE PATAGONIA LIBRARY ADVISORY BOARD WITH GREAT THANKS. KATE SAYS IT HAS BEEN HER PLEASURE TO SERVE FOR THE PAST SIX YEARS AND IS DELIGHTED THAT THERE ARE NEW COMMUNITY MEMBERS READY TO JOIN THE BOARD.

**SECOND:** Vice-Mayor Stabile

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

10. DISCUSSION AND POSSIBLE ACTION TO APPOINT DEBORAH GOFF AND CYNTHIA BERK AS MEMBERS OF THE PATAGONIA LIBRARY ADVISORY BOARD.

**MOTION:** Council Member Reibslager moved to APPOINT DEBORAH GOFF AND CYNTHIA BERK AS MEMBERS OF THE PATAGONIA LIBRARY ADVISORY BOARD.

**SECOND:** Vice-Mayor Stabile

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECOMMENDED BY-LAWS OF THE PATAGONIA LIBRARY ADVISORY BOARD.

**MOTION:** Mayor Wood moved to approve the RECOMMENDED BY-LAWS OF THE PATAGONIA LIBRARY ADVISORY BOARD.



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**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-12, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY ALEXANDER AULT FOR USE PERMIT 2021-106-35-0375 TO ALLOW FOR THE OPERATION OF A RETAIL FACILITY AND BEER AND WINE BAR ON AN APPROXIMATELY 2,050 SQUARE FEET PARCEL NUMBERED 106-35-0375 LOCATED AT 295 W. MCKEOWN AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

**MOTION:** Vice-Mayor Stabile moved to approve RESOLUTION NO. 21-12, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY ALEXANDER AULT FOR USE PERMIT 2021-106-35-0375 TO ALLOW FOR THE OPERATION OF A RETAIL FACILITY AND BEER AND WINE BAR ON AN APPROXIMATELY 2,050 SQUARE FEET PARCEL NUMBERED 106-35-0375 LOCATED AT 295 W. MCKEOWN AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood read the entire Resolution for the audience at the request of Dick Bauerbach. Mayor Wood and Gerry Isaac mentioned typos on the Resolution and corrected them.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-13, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY MARY TOLENA FOR USE PERMIT 2021-106-33-008 TO OPERATE A





## TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES

JULY 28, 2021 @ 7:00 P.M.

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FACILITY FOR EVENTS, WORKSHOPS, CAMPING AND RV PARKING ON APPROXIMATELY 45,000 SQUARE FEET PARCEL NUMBERED 106-33-008, LOCATED AT 542 HARSHAW AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

**MOTION:** Council Member Finch moved to approve RESOLUTION NO. 21-13, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY MARY TOLENA FOR USE PERMIT 2021-106-33-008 TO OPERATE A FACILITY FOR EVENTS, WORKSHOPS, CAMPING AND RV PARKING ON APPROXIMATELY 45,000 SQUARE FEET PARCEL NUMBERED 106-33-008, LOCATED AT 542 HARSHAW AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood read the entire Resolution for the audience at the request of Dick Bauerbach.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-14, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY AARI RUBEN FOR USE PERMIT 2021-106-37-081A TO ALLOW FOR THE OPERATION OF AN ADULT USE MARIJUANA ESTABLISHMENT ON AN APPROXIMATELY 4,300 SQUARE FEET PARCEL NUMBERED 106-37-081A LOCATED AT 436 W. NAUGLE AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

**MOTION:** Council Member Finch moved to approve RESOLUTION NO. 21-14, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY AARI RUBEN FOR USE PERMIT 2021-106-37-081A TO ALLOW FOR THE OPERATION OF AN ADULT USE MARIJUANA ESTABLISHMENT ON AN APPROXIMATELY 4,300 SQUARE FEET PARCEL NUMBERED 106-37-081A LOCATED AT 436 W. NAUGLE AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM



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THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Mayor Wood read the entire Resolution for the audience at the request of Dick Bauerbach.

**VOTE:** The motion passed by a 3-1 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Reibslager and Finch

**NAYS:** Vice-Mayor Stabile

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL VERSION OF THE SANTA CRUZ COUNTY SHERIFF'S DEPARTMENT IGA FOR LAW ENFORCEMENT SERVICES EFFECTIVE JULY 1, 2021.

**MOTION:** Mayor Wood moved to approve the FINAL VERSION OF THE SANTA CRUZ COUNTY SHERIFF'S DEPARTMENT IGA FOR LAW ENFORCEMENT SERVICES EFFECTIVE JULY 1, 2021.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood asked Sheriff Hathaway if he wanted to speak. Sheriff Hathaway stated that the indemnity language was changed from the last draft but that was all.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE

**MOTION:** Council Member Reibslager moved to approve payment of accounts payable.

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie



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**17. FUTURE AGENDA ITEMS:**

AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H). Nothing to bring forward. Mayor Wood asked Town Manager Robinson if we needed to schedule a meeting with the Flood and Flow Committee based on Carolyn Shafer's statement in her update. Town Manager Robinson said he had already asked her to send in an agenda item request form.

**18. ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch

**NAYS:** None

**ABSTAINERS:** None


**ABSENT:** Council Member Claverie

MEETING ADJOURNED AT 7:34 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 28, 2021 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this 11<sup>th</sup> Day of AUGUST, 2021

APPROVED:

  
Andrea Wood, Mayor

ATTEST:

  
Ron Robinson, Town Clerk



[illegible]